

Message Text

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71

ORIGIN EB-11

INFO OCT-01 ARA-16 ISO-00 L-03 SEC-03 JUSE-00 COME-00

TRSE-00 TAR-02 AGR-20 AID-20 SS-20 NSC-07 PA-04 PRS-01

USIA-15 CIAE-00 INR-10 NSAE-00 RSC-01 /134 R

DRAFTED BY EB/ORF/ICD:JJINGERSOLL/TTTURQMAN:DE

APPROVED BY EB/ORF/ICD:JJINGERSOLL

LA/CEN:DLAZAR (DRAFT)

----- 073055

P R 032154Z APR 74

FM SECSTATE WASHDC

TO AMEMBASSY SAN JOSE PRIORITY

INFO AMEMBASSY TEGUCIGALPA

AMEMBASSY BOGOTA

AMEMBASSY BRASILIA

AMEMBASSY GUATEMALA

AMCONSUL GUAYAQUIL

AMEMBASSY MANAGUA

AMEMBASSY PANAMA

AMEMBASSY QUITO

AMEMBASSY SAN SALVADOR

C O N F I D E N T I A L STATE 067277

E.O. 11652: GDS

TAGS: ETRD, PFOR, XK

SUBJECT: BANANA TAX: ALLEGED IMPLICATION OF VESCO AND MAFIA

REF: TEGUCIGALPA 01387

1. PARA 2 REFTTEL REPORTS ALLEGED LINKAGE FIGUERES, VESCO AND MAFIA AS BACKGROUND BANANA TAX ACTION. DEPARTMENT HAS HEARD SIMILAR ALLEGATIONS FROM STANDARD FRUIT, INCLUDING SUGGESTION ARRANGEMENT WOULD FACILITATE LAUNDERING "DIRTY" MAFIA MONEY.

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2. REQUEST SAN JOSE ASSESSMENT SUCH ALLEGATIONS AND ANY

INFO EMBASSY MAY HAVE TO SUBSTANTIATE OR REFUTE ALLEGATIONS. RUSH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CUSTOMS DUTIES, EXPORTS, BANANAS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: JJINGERSOLL/TTTURQMAN:DE
Enclosure: n/a
Executive Order: GS
Errors: N/A
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Handling Restrictions: n/a
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ISecure: 1
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Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: TEGUCIGALPA 01387
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 09 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 SEP 2002 by boyleja>; APPROVED <06 FEB 2003 by GolinoFR>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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Status: NATIVE
Subject: BANANA TAX: ALLEGED IMPLICATION OF VESCO AND MAFIA
TAGS: ETRD, PFOR, XK, STANDARD FRUIT, (FIGUERES FERRER, JOSE), (VESCO, ROBERT),
To: SAN JOSE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005